

**MEETING OF THE
CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE
PIERCE'S DISEASE PROGRAM
PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD**

Location: Monterey Plaza Hotel
400 Cannery Row
Monterey, California 93940

Contact: Vanessa S. Arellano
(916) 322-2804

(ALL MEETINGS OPEN TO THE GENERAL PUBLIC)

BOARD MEETING OF FEBRUARY 19, 2003

AGENDA ITEMS

<u>Approx. Time</u>	<u>Item No.</u>	
8:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL
	(3)	APPROVAL OF MINUTES
	(4)	OPENING REMARKS AND INTRODUCTIONS <ul style="list-style-type: none">• William (Bill) J. Lyons, Jr. <i>Secretary, CDFA</i>• Dana Merrill <i>Chair, Pierce's Disease/Glassy-winged Sharpshooter Board</i>• Eric Lauritzen <i>Monterey County Agricultural Commissioner</i>• Bob Wynn <i>Statewide Coordinator, PDP, CDFA</i>
8:30 a.m.	(5)	LEGISLATIVE UPDATE <ul style="list-style-type: none">• Pierce's Disease Program related bills Bob Wynn <i>Statewide Coordinator, PDP, CDFA</i>

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- 9 a.m. (6) STAFF REPORTS
- **Research review and long-term research strategy**
Bob Wynn
Statewide Coordinator, PDP, CDFA
Vanessa S. Arellano
Assistant Secretary, CDFA
 - **Budget/financial update**
Bob Wynn
Statewide Coordinator, PDP, CDFA
Vanessa S. Arellano
Assistant Secretary, CDFA
- 10:00 a.m. (7) PROGRAM REPORTS
- **Pierce's Disease Program update**
Roger Spencer
Ag Program Supervisor III, PDP, CDFA
- 11:00 a.m. (8) OTHER ITEMS
- **Meeting schedule**
Dana Merrill
Chair, PD/GWSS Board
- 12:00 p.m. (9) CLOSING COMMENTS AND ADJOURNMENT

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UPCOMING BOARD MEETINGS**

(All dates and locations are tentative)

May 2003 – Location TBD

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